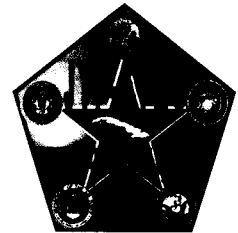




S E C R E T // N O F O R N // 20311225

DEPARTMENT OF DEFENSE
HEADQUARTERS, JOINT TASK FORCE GUANTANAMO
U.S. NAVAL STATION, GUANTANAMO BAY, CUBA
APO AE 09360



JTF-GTMO-CDR

25 December 2006

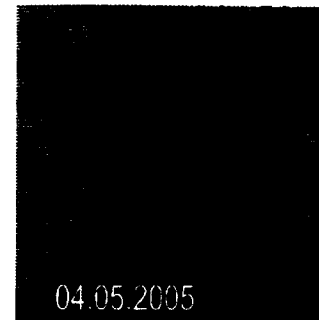
MEMORANDUM FOR Commander, United States Southern Command, 3511 NW 91st Avenue,
Miami, FL 33172

SUBJECT: Recommendation for Transfer Out of DoD Control (TRO) for Guantanamo
Detainee, ISN: US9AG-000311DP (S)

JTF-GTMO Detainee Assessment

1. (S//NF) Personal Information:

- JDIMS/NDRC Reference Name: Farhi Saiid
- Aliases and Current/True Name: Saiid Farhi, Abdullah, Oliver Jean Christian Marie Joseph Bayart
- Place of Birth: Cherchelle, Algeria (AG)
- Date of Birth: 29 March 1961
- Citizenship: Algeria
- Internment Serial Number (ISN): US9AG-000311DP



2. (U//FOUO) Health: Detainee is in good health.

3. (S//NF) JTF-GTMO Assessment:

a. (S) Recommendation: JTF-GTMO recommends this detainee for Transfer Out of DoD Control (TRO). JTF-GTMO previously assessed detainee for Continued Detention Under DoD Control (CD) with Transfer Language on 5 December 2006.

b. (S//NF) Executive Summary: Detainee is assessed to be a probable member of al-Qaida. Detainee probably participated in action against coalition forces in Afghanistan (AF). Detainee has a reported association with al-Qaida senior facilitator Abu Hamza al-Masri and Jose Padilla. Detainee reportedly attended training at al-Qaida's Derunta and al-Faruq camps in Afghanistan. Detainee is affiliated with mosques that have supported terrorist recruitment and support activities. JTF-GTMO determined this detainee to be:

CLASSIFIED BY: MULTIPLE SOURCES
REASON: E.O. 12958 AS AMENDED, SECTION 1.4(C)
DECLASSIFY ON: 20311225

S E C R E T // N O F O R N // 20311125

JTF-GTMO-CDR

SUBJECT: Recommendation for Transfer Out of DoD Control (TRO) for Guantanamo Detainee, ISN: US9AG-000311DP (S)

- A **MEDIUM** risk, as he may pose a threat to the US, its interests and allies.
- A **MEDIUM** threat from a detention perspective.
- Of **MEDIUM** intelligence value.

c. (S//NF) **Summary of Changes:** There are no significant changes to detainee's assessment since the last JTF-GTMO recommendation.

4. (S//NF) Detainee's Account of Events:

The following section is based, unless otherwise indicated, on detainee's own account. These statements are included without consideration of veracity, accuracy, or reliability.

a. (S//NF) **Prior History:** Detainee served in the Algerian military from 1981 to 1983, and was assigned to a construction unit. Following military service, detainee became a self-employed house painter and car salesman. On 14 July 1989, detainee traveled to France (FR) looking for work and eventually resided in Paris, FR. Detainee lived in France for approximately six to seven years, working as a dishwasher and painter. Detainee's Algerian passport expired during this timeframe. Detainee did not attempt to renew the passport and claimed he threw it away. Detainee advised it is easier in France to be caught with expired paperwork than with no paperwork. Detainee moved to Rome, Italy (IT), in 1996 or 1997 to find employment. While in Rome, detainee worked as a street vendor and painter.¹ Detainee eventually obtained a stolen French passport under the name of Oliver Jean Christian Marie Joseph Bayart.² In Rome, detainee became a devout Muslim, attending the Altawba, Alkhoda, and Perioli Mosques. Detainee left Italy in late 2000, when friends advised him that United Kingdom (UK) was a better place to live.³

b. (S//NF) **Recruitment and Travel:** Detainee traveled to United Kingdom on 7 January 2001. Detainee attended the Finsbury Park and Baker Street Mosques in London where he met a Moroccan named Abdul Rahim (NFI). Rahim mentioned to the detainee that a Swedish woman just divorced her Moroccan husband in Afghanistan. Rahim suggested the detainee travel to Afghanistan to meet and marry her so detainee could acquire Swedish citizenship. Rahim financed detainee's trip to Afghanistan, provided him a fraudulent visa, and instructed detainee to meet with Mohammed (NFI) upon arrival.⁴ Detainee left for

¹ IIR 6 034 0526 02

² IIR 6 034 0197 03

³ IIR 6 034 0526 02, IIR 6 034 1211 04

⁴ IIR 6 034 0526 02 Analyst Note: Detainee never asked Mohammed for his full name; he estimated Mohammed might have been 30 years old.

JTF-GTMO-CDR

SUBJECT: Recommendation for Transfer Out of DoD Control (TRO) for Guantanamo Detainee, ISN: US9AG-000311DP (S)

Islamabad, Pakistan (PK), on 3 June 2001. Detainee lived with Mohammed for approximately one week and then took a taxi to Peshawar, PK.⁵

c. (S//NF) Training and Activities: Upon his arrival in Peshawar, detainee met Abdul Rahman (NFI). Rahman had a driver take them as far as he and detainee could go on a mountainous road, before they had to walk into Afghanistan. Detainee met up with an Algerian, Abdel Hafeez (NFI), and stayed at his house in Jalalabad, AF. Hafeez told detainee that the Swedish woman was gone and that she traveled a lot. Detainee met and lived at Hafeez's house with Mothana (NFI), an Algerian who was a student in Kabul, AF. When the Swedish woman did not return, detainee and Mothana decided to travel to Kabul where it is cooler. After about one and a half months in Kabul, detainee went to a small village, on the road that led to Bagram, AF. While in this village, detainee met and spent time with a friend of Mothana, Abu al-Bara. Detainee stayed in the village three days and two nights. Detainee then went back to Kabul.⁶

5. (S//NF) Capture Information:

a. (S//NF) Approximately 19 November 2001, detainee left Kabul and returned to the Algerian guesthouse in Jalalabad with several Afghans. Detainee stayed at the guesthouse for three weeks until he fled Jalalabad in a truck with other Arabs. When detainee and the other Arabs arrived at the mountains, they walked to a village near the Afghani border. They stayed at the village for a few days. Without a guide, detainee and the other Arabs walked for one and a half days through the mountains until they arrived at a village in Pakistan. They stayed at the village for sixteen to eighteen days until Pakistanis turned them over to the police. Detainee used the alias Abdullah while in the Pakistani prison. While in custody detainee was being transported, when the vehicle he was riding in had an accident. A Pakistani male told detainee that he would take detainee to a doctor. He took detainee to his house where police captured detainee. The police took detainee to the police station and then to a hospital. Detainee was interviewed by the US and lied to the interviewers by telling them he was French.⁷ Detainee was turned over to US custody and sent to Kandahar, AF, in January 2002.

b. (S) Property Held: None

c. (S) Transferred to JTF-GTMO: 10 June 2002

⁵ IIR 6 034 0526 02

⁶ IIR 2 034 0197 03, Analyst Note: There was a trainer named Abu al-Bara who worked at the Malik training camp located just north of Kabul, but there is no additional information to confirm or refute his true identity.

⁷ 000311 302 12-JUN-2002

JTF-GTMO-CDR

SUBJECT: Recommendation for Transfer Out of DoD Control (TRO) for Guantanamo Detainee, ISN: US9AG-000311DP (S)

d. (S//NF) Reasons for Transfer to JTF-GTMO: To provide information on the following:

- Abdul Rahim, a Moroccan detainee met at the Finsbury Park Mosque in London, UK
- Hamza, an Egyptian paraplegic in charge of the larger of the two mosques at Finsbury Park
- Mohammed, a Moroccan who aided detainee in his trip from Islamabad to Peshawar
- Abdul Rahman, an Afghani or Pakistani who aided detainee in his trip from Peshawar to Jalalabad
- Abdul Hafez, an Algerian who ran the Algerian guesthouse in Jalalabad
- Nouradin, an Algerian who stayed at the Algerian guesthouse in Jalalabad
- Mothana, an Algerian from Algiers that was a student in Kabul
- The Algerian guesthouse in Jalalabad
- International terrorism and related personalities

6. (S//NF) Evaluation of Detainee's Account: Detainee has not accounted for all his activities during his time in France, Italy, England, or Afghanistan. Detainee has omitted his training in Afghanistan and his relationships with Benyam Ahmed Mohammad, ISN US9ET-001458 (ET-1458), and Younis Abdurrahman Chekkouri, ISN US9MO-000197 (MO-197).

7. (S//NF) Detainee Threat:

a. (S) Assessment: Detainee is assessed to be a **MEDIUM** risk, as he may pose a threat to the US, its interests and allies.

b. (S//NF) Reasons for Continued Detention: Detainee is assessed to be a probable member of al-Qaida. The detainee received terrorist training in Afghanistan and reportedly has associations with al-Qaida senior members. Detainee probably participated in action against US and coalition forces. Detainee is affiliated with mosques that have supported terrorist activities.

- (S//NF) Detainee is assessed to be a probable member of al-Qaida who reportedly attended training at al-Qaida affiliated training camps in Afghanistan, associated with known al-Qaida operatives, and resided in al-Qaida guesthouses.
 - (S//NF) Contrary to detainee's claimed timeline, Mohammed Ahmed Binyam, ISN US9ET-001458DP (ET-1458), photo-identified detainee as Abdullah with whom

JTF-GTMO-CDR

SUBJECT: Recommendation for Transfer Out of DoD Control (TRO) for Guantanamo Detainee, ISN: US9AG-000311DP (S)

- he trained at the Algerian camp.⁸ (Analyst Note: The Algerian camp is assessed to be in reference to the Derunta Camp.)⁹
- (S//NF) ET-1458 and detainee then traveled to Kandahar for additional training at the al-Faruq camp. ET-1458 stated that training at al-Faruq lasted approximately 45 days. Training included classes on using small weapons, guerilla techniques and tactics, map reading, and basic explosives training.¹⁰
 - (S//NF) ET-1458 stated Usama Bin Laden (UBL) made approximately 10 visits to al-Faruq during his time at the camp.¹¹ (Analyst Note: Detainee would have knowledge of UBL's visits to the training camp.)
 - (S//NF) ET-1458 and co-conspirator Jose Padilla developed a plan to explode a radiological distribution device inside the US and discussed this and other US-based attacks with senior al-Qaida members Zayn al-Abidin Muhammad Husayn aka (Abu Zubaydah), ISN US9GZ-010016DP; and Khalid Shaykh Muhammad aka (Mukhtar) aka (KSM), ISN US9KU-010024DP. Padilla was arrested in Chicago upon his return from Pakistan in preparation for operations in the US at the direction of KSM. While detained in US custody in Kandahar, detainee identified Jose Padilla as "Siliman," with whom he shared a cell for approximately one month.¹² (Analyst Note: While it is unlikely that Padilla was detainee's cellmate based on Padilla's arrest timeline, detainee's identification of Padilla, and ET-1458's identification of detainee indicate a probable association between the three. Detainee may have additional information on Padilla's activities in Afghanistan.)
 - (S//NF) Detainee stayed at the Algerian guesthouse in Jalalabad and the al-Qaida guesthouse in Kandahar. Detainee identified the owner of the Algerian guesthouse as Abdel Hafeez. (Analyst Note: Abdel Hafeez was second-in-command of the Algerian guesthouse owned by senior al-Qaida facilitator Omar Chabanni aka (Abu Jaffar al-Jazairi). Both guesthouses are known points of facilitation for Islamic extremists attending training at the al-Faruq and Derunta training camps).¹³
 - (S//NF) Detainee probably participated in action against US and coalition forces.

⁸ 001458 FORM 40 29-OCT-04

⁹ Analyst Note: Derunta was one of UBL's most important bases in Afghanistan. From the late-1990's, instructors at the center gave theoretical and practical training in making "explosive arid bombs" (NFI), and using chemicals (including biological toxins) and poisonous gases in terrorist attacks. Extensive reporting has implicated Derunta in terrorist training, to include training, testing, and/or manufacturing activities associated with chemical and/or biological materials.

¹⁰ IIR 6 034 0280 05

¹¹ 001458 FM40 27-JUL-04

¹² 000311 302 12-JUN-2002

¹³ IIR 6 034 0526 02

JTF-GTMO-CDR

SUBJECT: Recommendation for Transfer Out of DoD Control (TRO) for Guantanamo Detainee, ISN: US9AG-000311DP (S)

- (S//NF) Detainee identified a picture of Younis Abdurrahman Chekkouri, ISN US9MO-000197DP (MO-197), as Abdul Haq. Reporting states that MO-197 only used this alias while on the front lines in Tora Bora.¹⁴ (Analyst Note: Detainee's knowledge of MO-197's Tora Bora alias suggests he was on the front lines in Tora Bora).
- (S//NF) Detainee admitted to Pakistani authorities that he fought on the front lines, but later denied having been involved in any combat in Afghanistan.¹⁵
- (S//NF) Detainee admitted being on the Bagram Front where he received some weapons training (NFI).¹⁶
- (S//NF) Detainee is affiliated with mosques known for supporting to extremism.
 - (S//NF) Detainee was associated with the Finsbury and Baker Street Mosques in London, both known for facilitating extremists.¹⁷ Detainee also stated he attended the Altawba, Alkhoda, and Perioli Mosques while he lived in Rome.¹⁸ (Analyst Note: Detainee's reporting of the amount of time he interacted with Abu Hamza al-Masri, the Imam of the Finsbury Park Mosque, who is currently in British custody, varies. The Alkhoda and Perioli Mosques in Rome are known for their involvement in the recruitment of Muslim men in Italy for fighting jihad in Afghanistan, while the Altawba Mosque was suspected of recruitment activities prior to its closure in 1999.¹⁹ It is likely that detainee's recruitment originated during his attendance of these mosques.)
 - (S//NF) Detainee reported a man named Abdul Rahman helped him cross the border into Afghanistan and took him to the Algerian guesthouse in Jalalabad. (Analyst Note: Rahman may possibly be former detainee Abdul Rahman, ISN US9DA-000323DP (DA-323), a facilitator for extremists moving through the Finsbury Park Mosque and suspected money courier for the Algerian Salafist Group for Call and Combat (GSPC), an IICT Tier 0 terrorist target).²⁰
- (S//NF) Detainee claimed that he and an unidentified friend attended a funeral on the outskirts of Kabul, where UBL was present, shortly after 11 September 2001. Detainee claimed he just happened to be passing by the funeral and decided to attend.²¹ (Analyst Note: UBL attended funerals that involved high-ranking al-Qaida and Taliban operatives

¹⁴ 000311 SIR 18-APR-2005

¹⁵ 000311 SIR 18-APR-2005

¹⁶ TD-314/00952-02

¹⁷ 000311 SIR 18-APR-2005, 000311 302 12-JUN-2002

¹⁸ IIR 6 034 0526 02, 000311 302 12-JUN-2002

¹⁹ 000311 302 12-JUN-2002

²⁰ 000311 302 12-JUN-2002, Analyst Note: As part as the Global Jihad Support Network, GSPC is a Tier 0 terrorist target. Tier 0 targets are defined as terrorist groups which pose a clear and immediate danger to US persons or interests.

²¹ IIR 6 034 0526 02

JTF-GTMO-CDR

SUBJECT: Recommendation for Transfer Out of DoD Control (TRO) for Guantanamo Detainee, ISN: US9AG-000311DP (S)

or soldiers. Based on the exclusive nature of UBL and stringent security practice of UBL's entourage, it is possible that the detainee or his unidentified friend was associated with the deceased or group conducting the ceremony. The reported time and place of the funeral coincides with that of a funeral of a well known mujahid witnessed by al-Qaida member Ayman Saeed Abdullah Batarfi, ISN US9YM-000627DP (YM-627), which UBL attended.)²²

c. (U//FOUO) Detainee's Conduct: Detainee is assessed as a **MEDIUM** threat from a detention perspective. Detainee's overall behavior has been non-compliant and hostile toward the guard force and staff. Detainee currently has 78 Reports of Disciplinary Infraction listed in DIMS, with the most recent occurring on 24 October 2006, when detainee failed to follow a guard's instructions to surrender contraband which appeared to be a detailed map of the camp on a piece of toilet paper. Other incidents for which detainee has been disciplined include failure to follow instructions and camp rules, attempted assault, threatening guards, provoking words and gestures, damage to government property, unauthorized communications, assault, inciting mass disturbances, and possession of non-weapon and weapon type contraband. On 23 January 2003, detainee was found in possession of a nail about 4 inches long in his cell.

8. (S//NF) Detainee Intelligence Value Assessment:

a. (S) Assessment: Detainee is assessed to be of **MEDIUM** intelligence value. Detainee's most recent interrogation session occurred on 23 October 2006.

b. (S//NF) Placement and Access: Detainee attended the Finsbury Park and Baker Street Mosques in London, where his travel to Afghanistan was facilitated. Detainee also attended several mosques in Rome known for extremist recruitment and facilitation. ET-1458 stated that he and detainee trained together briefly at the Algerian Camp (Derunta) and traveled to Kandahar, where they both attended training at the al-Faruq camp. Detainee stayed at the Algerian guesthouse in Jalalabad, owned by al-Qaida facilitator Abu Jaffar al-Jazairi. Detainee reportedly stayed at the Algerian guesthouse in Kandahar while waiting for training at al Faruq. Detainee claims to have attended a funeral in Kabul attended by UBL.

c. (S//NF) Intelligence Assessment: Detainee has specific information on the extremist recruitment and facilitation through the al-Qaida Global Network. Exploitation of detainee's association with ET-1458 and Jose Padilla would be of considerable value. ET-1458 and Jose Padilla of were chosen by al-Qaida military operation planners to carry out attacks in the US. Detainee should also have information regarding training at the al-Faruq and Derunta

²² IIR 6 034 1437 03

JTF-GTMO-CDR

SUBJECT: Recommendation for Transfer Out of DoD Control (TRO) for Guantanamo Detainee, ISN: US9AG-000311DP (S)

camps, including names of fellow attendees. Detainee should also have information on personnel that stayed in the guesthouses in Jalalabad and Kandahar.

d. (S//NF) Areas of Potential Exploitation:

- Persons, operations, and extremist cells associated with the Finsbury and Baker Street Mosques in London and the Altawba, Alkhoda, and Perioli Mosques in Rome
- Detainee's association with ET-1458
- Detainee's time at the Derunta and al-Faruq training camps
 - Instructors
 - Training received at each camp
 - Facilitators
 - Other trainees
 - UBL's entourage, activities, and characteristics
- Jose Padilla's associations with:
 - Al-Qaida facilitators, recruiters, and operatives
 - Al-Qaida members who possibly provided radioactive or biochemical materials
 - Other JTF-GTMO detainees
 - Activities within Afghanistan
- Nouradin and Mothana
- Facilitators and likely al-Qaida supporters:
 - Abdul Karim
 - Abdul Rahim
 - Abu Hamza
 - Mohammad
 - Abdul Rahman
 - Abdul Hafez
- Detainee's travels throughout Europe and his affiliations with various mosques and extremists suggest that the detainee possesses knowledge of European al-Qaida and other terrorist organizations, operations, and cells

JTF-GTMO-CDR

SUBJECT: Recommendation for Transfer Out of DoD Control (TRO) for Guantanamo Detainee, ISN: US9AG-000311DP (S)

9. (S) **EC Status:** Detainee's enemy combatant status was reassessed on 24 February 2004, and he remains an enemy combatant.



HARRY B. HARRIS, JR.
Rear Admiral, US Navy
Commanding